

MINUTES OF THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS
MEETING HELD ON JUNE 6, 2005
(Approved June 20, 2005)

The Board of Supervisors held their regular monthly meeting on Monday, June 6, 2005. Present for the meeting were supervisors Robert Preston, David K. Leinbach, W. Atlee Rinehart, John Doering, Jr. and Timothy Roland. Also, in attendance were John A. Koury, Jr., Township Solicitor and Casey LaLonde, Township Manager and Brady Flaharty of ARRO Consulting, Inc. Mr. Preston called the meeting to order at 7:00 p.m. and the pledge was recited.

Mr. Leinbach moved to approve Ordinance No. 134 reenacting and amending Part 3, entitled "Public Sanitary Sewage Systems" and known as the "Public Sanitary Sewage System Ordinance of East Coventry Township," of Chapter 18, entitled "Sewers and Sewage Disposal" of the Township of East Coventry Code of Ordinances. Mr. Doering seconded the motion. The motion carried unanimously. It was noted the districts have to be identical to the Act 537 plan.

1. MINUTES

Minutes of May 16, 2005

Mr. Doering moved to approve minutes of the May 16, 2005 monthly meeting as presented. Mr. Leinbach seconded the motion. The motion carried unanimously. It was requested that the motion concerning the appeal of the Walsh zoning hearing be added.

Minutes of May 23, 2005

Mr. Leinbach moved to approve minutes of the May 23, 2005 special meeting as presented. Mr. Rinehart seconded the motion. The motion carried unanimously.

2. PUBLIC COMMENTS

Mr. James Frederick inquired about response received by Mr. Lentz regarding the Walley etal tract. The Township Manager noted a response was received. The Board of Supervisors is to be copied on the response from Mr. Lentz regarding the Walley etal tract.

Mrs. Sally Kolb asked if the Board of Supervisors would allow the township building to be utilized as a polling place. Mr. Preston noted the building is open for public uses.

Mrs. Chris Moore-Milne has concerns regarding the acreage change for horses. It was noted that even if the acreage requirement changes as long as the use continues it is acceptable.

Mr. Mark Marks of Coventry Greene Lane inquired about Coventry Greene Lane being hooked into the sewer system and it was noted Coventry Greene Lane is in the sewer plan for hookup and tapping and rental fees would apply.

3. REPORTS

Reports from Various Departments and Committees

The reports from various departments and committees were reviewed.

Mr. Leinbach noted he wanted to discuss Spring Hollow and Hansberry in executive session.

Mr. Doering moved to approve the reports from various departments and committees. Mr. Leinbach seconded the motion. The motion carried unanimously.

Mr. Rinehart moved to approve the fund balances report. Mr. Leinbach seconded the motion. The motion carried unanimously. It was requested the sewer fund be included in the budget report.

Fund Balances Report

Fund	Checking	Money Market	CDs	Total
General	\$5,592.93	\$651,755.18		\$657,348.11
Capital Reserve		\$21,005.75		\$21,005.75
Highway Aid	\$139,979.90	\$7,376.44		\$147,356.34
Sanitary Sewer	\$431.69	\$455.03		\$886.72
Traffic Impact Fee Fund	\$1,000.00	\$138,456.05		\$139,456.05
Police Safety	\$5,330.10			\$5,330.10
Water Users	\$9,274.10			\$9,274.10
TOTAL				\$980,657.17

4. SUBDIVISION AND LAND DEVELOPMENTS

Project: Blossom Meadows II Applicant: All County Partnership

Mr. Leinbach moved to approve Escrow Release No. 4 for Blossom Meadows II in the amount of \$136,651.37. Mr. Doering seconded the motion. The motion carried unanimously.

Mr. Leinbach moved to authorize the Township Engineer to perform an inspection for Escrow Release No. 5 for Blossom Meadows II. Mr. Roland seconded the motion. The motion carried unanimously.

Project: Blossom Meadows I Applicant: All County Partnership

Mr. Doering moved to approve streetlight change for Blossom Meadows I in accordance with Township Engineer letter dated May 19, 2005. Mr. Leinbach seconded the motion. The motion carried unanimously.

Project: Parkerford Properties Applicant: Richard Heylmun

Mr. Doering moved to approve Escrow Release No. 1 for Parkerford Properties in the amount of \$16,249.50. Mr. Rinehart seconded the motion. The motion carried unanimously.

Mr. Leinbach moved to authorize holding tank escrow release, for the installation of the holding tank at Parkerford Properties, in the amount of \$3,685.00 in accordance with Township Engineer letter dated May 19, 2005. Mr. Doering seconded the motion. The motion carried unanimously.

Project: Woodcrest Estates

Applicant: The Nolen Group

Mr. Roland moved to approve Escrow Release No.1 for Woodcrest Estates in the amount of \$192,622.72. Mr. Leinbach seconded the motion. The motion carried unanimously.

Project: Creekview

Applicant: Heritage Building Group

Mr. Leinbach moved to authorize the Township Engineer to perform an inspection for Escrow Release No. 1 for Creekview. Mr. Doering seconded the motion. The motion carried unanimously.

There was a brief discussion regarding the East Cedarville and Sanatoga Roads intersection.

Mr. Leinbach moved to approve the phasing of traffic controls, as requested by PADOT, at the Sanatoga and East Cedarville Roads intersection by installing a 3-way pre construction and a 4-way stop post construction. Mr. Roland seconded the motion. The motion carried unanimously.

Mr. Leinbach suggested the homeowner on the corner of East Cedarville and Sanatoga Roads be notified regarding the stone wall he is building in the right-of-way

Mr. Roland moved to obtain an estimate from McMahon Associates, Inc. for a traffic study of the Old Schuylkill and Sanatoga Roads intersection. Mr. Rinehart seconded the motion. The motion carried unanimously.

Project: Coventry Glen

Applicant: Heritage Building Group

Mr. Doering moved to approve Escrow Release No. 2 for Coventry Glen in the amount of \$377,118.90. Mr. Leinbach seconded the motion. The motion carried unanimously.

Mr. Leinbach moved to authorize the Township Engineer to perform an inspection for Escrow Release No. 3 for Coventry Glen. Mr. Roland seconded the motion. The motion carried unanimously.

Mr. Leinbach moved to authorize the Township Engineer to perform an inspection for Escrow Release No. 4 for Coventry Glen. Mr. Roland seconded the motion. The motion carried unanimously.

Project: Orchard Ridge

Applicant: High Associates

Mr. Leinbach moved to authorize the Township Engineer to perform an inspection for Escrow Release No. 4 for Orchard Ridge. Mr. Rinehart seconded the motion. The motion carried unanimously.

Project: Tailored Turf

Applicant: Jeffrey Kratz

Mr. Leinbach moved to authorize the Township Engineer to perform an inspection for Escrow Release No.1 for Tailored Turf. Mr. Doering seconded the motion. The motion carried unanimously.

Project: Coventry Greene

Applicant: Heritage Building Group

There was a brief discussion regarding Coventry Greene in accordance with Township Engineer letter dated May 20, 2005 concerning road dedication. Mr. Leinbach stated the outstanding work has to be complete before dedication.

Mr. Leinbach moved to respond and reject Items #4 and #5 in the Heritage Building Group letter dated May 3, 2005 regarding Coventry Greene and that they be fixed for dedication. Mr. Doering seconded the motion. Mr. Preston opposed. The motion carried with a 4-1 vote.

There was a brief discussion regarding the installation of grates at the outlet and inlet points of the 400-foot pipe at the Coventry Greene site.

Mr. Leinbach moved to send a letter to the developer requesting them to install grates at the outlet and inlet points of the 400-foot pipe at Coventry Greene. Mr. Roland seconded the motion. The motion carried unanimously.

Project: Bethel Church Road Estates

Applicant: Mullray Builders

Mr. Leinbach moved to authorize the Township Engineer to perform an inspection for Escrow Release No.1 for Bethel Church Road Estates. Mr. Doering seconded the motion. The motion carried unanimously.

5. OTHER BUSINESS

Police Department Policy and Procedure Manual

Approval of resolution amending the Police Department policy and procedure manual will be discussed in executive session.

Act 192

Mr. Leinbach moved to approve Resolution No. 2005-10 authorizing and empowering its local collector, Berkheimer, to impose and retain costs of collection on delinquent taxes, and strike per item fees we are not using contingent upon this resolution running concurrently with our current contract with Berkheimer, and the annual renewal does not change the termination date. Mr. Doering seconded the motion. The motion carried unanimously.

Impact Fee Advisory Committee

Mr. Leinbach moved to approve Resolution No. 2005-09 regarding the impact fee advisory committee. Mr. Rinehart seconded the motion. The motion carried unanimously.

6. DISCUSSION ITEMS

Storm Drainage and Flooding Study

Mr. Preston suggested the storm drainage and flooding study proposed by ARRO Consulting, Inc. be scheduled for next year and study areas need to be investigated. Mr. Leinbach stated stormwater issues should be taken to the Northern Federation because the stormwater issues are much larger than East Coventry Township. Mr. Doering moved to consider the storm drainage and flooding study for next year's budget and present the proposal to the Northern

Federation for consideration along with the recommendation of a multi-township study. Mr. Leinbach seconded the motion. The motion carried unanimously.

Subdivision and Land Development Ordinance Amendment

Discussion of amendment to the Subdivision and Land Development Ordinance accordance with Township Solicitor letter dated May 13, 2005 will be discussed in executive session.

Zoning Ordinance Amendment

Discussion of amendment to the Zoning Ordinance concerning hooved animal acreage requirements will be discussed at the June 13, 2005 zoning meeting.

Sign Violation

The issue of the sign violation contained in the Township Solicitor letter dated May 17, 2005 has been resolved.

Stormwater

There was a brief discussion regarding notifying property owners of illicit discharges.

Mr. Leinbach moved to, under the NPDES Phase II required by the federal government and EPA, make the required notifications in conformance with the federal mandate. Mr. Doering seconded the motion. Mr. Preston opposed. The motion carried with a 4-1 vote.

7. PAYMENT OF BILLS

Mr. Leinbach moved to approve payment of bills presented. Mr. Rinehart seconded the motion. The motion carried unanimously.

8. ADDITIONAL ITEMS BROUGHT TO THE BOARD

Mr. Leinbach moved to ratify and affirm motion to authorize the Township Solicitor to notify the applicant for the Magee zoning hearing that the Township Solicitor will be attending the Magee zoning hearing. Mr. Rinehart seconded the motion. The motion carried unanimously. Mr. Doering will attend the hearing on behalf of the Board.

Mr. Leinbach moved to refer the Coventry Self Storage, Juliana, and Parkerford Church of the Brethren zoning hearings to the Zoning Hearing Board. Mr. Doering seconded the motion. The motion carried unanimously.

Mr. Preston requested a meeting be scheduled to discuss annual financial report.

Mr. Rinehart asked if there is additional land near Heyser Park for sale and it was noted there was no additional property available. The monies received from the sale of the Heyser piece is to go back into Heyser Park. Mr. Leinbach moved to authorize the Township Engineer to prepare bid specifications for parking and entrance at Heyser Park verifying land being used is township property. Mr. Doering seconded the motion. The motion carried unanimously.

9. ADJOURNMENT

The monthly meeting adjourned at 9:30. An executive session was held to discuss personnel and potential litigation.

Respectfully submitted,

David K. Leinbach
Township Secretary